



State of California • Arnold Schwarzenegger, Governor
State and Consumer Services Agency
DEPARTMENT OF GENERAL SERVICES
Division of the State Architect - Headquarters
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www.dsa.dgs.ca.gov

PUBLIC MEETING NOTICE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD

ANNUAL PLANNING SESSION

Monday, October 22, 2007
2:00 p.m. – 5:00 p.m.

ANNUAL MEETING

Tuesday, October 23, 2007
9:00 a.m. – 3:30 p.m.

Hilton Sonoma
3555 Round Barn Blvd.
Santa Rosa, CA 95403
(707) 523-7555

ANNUAL PLANNING SESSION

Monday, October 22, 2007 2:00 p.m. to 5:00 p.m.

In this session the State Architect, DSAAB Chairs, Vice Chairs, DSA Advisory Board Staff, and DSA Technical Representatives work together to develop objectives for 2008.

2:00 – 2:15 p.m. - Welcome and Meeting Overview

Art Ross

CURRENT ISSUES BY COMMITTEE

COMMITTEE CHAIRS

- Past year 2007 & 2008 proposed objectives

2:15 – 2:35 p.m. – Access Committee

Barbara Thorpe (V.Chair)

2:35 – 2:55 p.m. – Codes & Standards Committee

Thomas Shih

2:55 – 3:15 p.m. – Education & Training Committee

Dick Cowan

3:15 – 3:35 p.m. – Emergency Preparedness Committee

JoAnn Koplin

3:35 – 3:55 p.m. – Excellence Committee

Charles Higuera

3:55 – 4:15 p.m. – Inspection & Testing Committee

Dennis Shallenberger

4:15 – 4:35 p.m. – Policy & Procedures Committee

Art Ross

4:35 – 5:00 p.m. – Recap & Group Discussion

6:00 p.m. – 8:30 p.m. – Dinner & Awards

ANNUAL MEETING
Tuesday, October 23, 2007 9:00 a.m. to 3:30 p.m.

TAB

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|----------|--|---------------------------------|
| 1 | 9:00 a.m. – 9:10 a.m. – Welcome and Introductions | Art Ross |
| | 9:10 a.m. – 9:20 a.m. – Chair’s Report | “ |
| | <ul style="list-style-type: none">▪ Outcome of planning meeting▪ Update on membership changes▪ Approval of Board Minutes – July 19, 2007 | |
| | 9:20 a.m. – 9:30 a.m. – Agenda Review | “ |
| | COMMITTEE REPORTS, ANNUAL SUMMARY OF INDIVIDUAL COMMITTEE ACCOMPLISHMENTS AND PENDING ISSUES | |
| | <ul style="list-style-type: none">▪ New issues that will be addressed | |
| 2 | 9:30 – 9:50 a.m. – Access Committee | Barbara Thorpe (V.Chair) |
| | <ul style="list-style-type: none">▪ 2007 Accomplishments▪ 2008 Committee Objectives▪ Motions & Follow-ups▪ New Issues | |
| 3 | 9:50 – 10:10 a.m. – Codes & Standards Committee | Thomas Shih |
| | <ul style="list-style-type: none">▪ 2007 Accomplishments▪ 2008 Committee Objectives▪ Motions & Follow-ups▪ New Issues | |
| 4 | 10:10 – 10:30 a.m. – Education & Training Committee | Dick Cowan |
| | <ul style="list-style-type: none">▪ 2007 Accomplishments▪ 2008 Committee Objectives▪ Motions & Follow-ups▪ New Issues | |
| | 10:30 – 10:45 – Break | |
| 5 | 10:45 – 11:05 a.m. – Emergency Preparedness Committee | JoAnn Koplin |
| | <ul style="list-style-type: none">▪ 2007 Accomplishments▪ 2008 Committee Objectives▪ Motions & Follow-ups▪ New Issues | |
| 6 | 11:05 – 11:25 a.m. – Excellence Committee | Charles Higuera |
| | <ul style="list-style-type: none">▪ 2007 Accomplishments▪ 2008 Committee Objectives▪ Motions & Follow-ups▪ New Issues | |
| 7 | 11:25 – 11:45 a.m. – Inspection & Testing Committee | Dennis Shallenberger |
| | <ul style="list-style-type: none">▪ 2007 Accomplishments▪ 2008 Committee Objectives▪ Motions & Follow-ups▪ New Issues | |

- 8 11:45 – 11:50 p.m. – Policy and Procedures Committee Art Ross
- 2007 Accomplishments
 - 2008 Committee Objectives

11:50 – 1:15 p.m. – Lunch (Checkout by noon)

Guest Speaker: Stuart Eckblad, AIA, Director of UCSF Medical Center Design and Construction.

AIACC: Integrated Project Delivery

9 Administration

DSA REGIONAL MANAGERS' REPORTS

1:15 – 1:30 p.m. – Bay Area Office
1:30 - 1:45 a.m. – Sacramento Office
1:45 – 2:00 a.m. – Los Angeles Office
2:00 – 2:15 a.m. – San Diego Office

2:15 – 2:30 p.m. - State Architect's Report

2:30 – 2:45 p.m. - Executive Director's Report

2:45 – 2:55 p.m. – New Business

**2:55 – 3:10 p.m. – Meeting Summary/Next Steps/
Schedule Upcoming Meetings**

3:10 – 3:30 p.m. – Public Comments

3:30 p.m. – Adjournment

REGIONAL MANAGERS:

Nat Chauhan
Dan Levernier
Shaf Ullah
Craig Rush

David Thorman

Richard Conrad

Art Ross

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The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by email: Jennifer.leal@dgs.ca.gov no later than 5 working days before the meeting date.

Reminder: Please call (916) 327-7230 on October 18 after 3:00 pm to confirm that the meeting will take place as scheduled. Also, notify us no later than October 15 if you are a Board member and will be unable to attend.

Agenda Available for download at:

http://www.documents.dgs.ca.gov/dsa/dsaab/DSAAB_Agenda_07-19-07_01.pdf

For directions to The Hilton Sonoma click here <http://www.winecountryhilton.com/> and click on directions.

